

Meeting Agenda
Columbia City Council Regular Meeting
October 21, 2013 - 7:00 pm
Council Chamber, City Hall, 701 E. Broadway, Columbia,
Missouri

I. INTRODUCTORY ITEMS:

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

II. SPECIAL ITEMS:

Roots N' Blues N' BBQ Festival Update.

III. APPOINTMENTS TO BOARDS AND COMMISSIONS:

List.

- Supporting Documentation

IV. SCHEDULED PUBLIC COMMENT:

Kelly Pascucci - Concerns of smart grid and smart meters.

- Supporting Documentation

V. PUBLIC HEARINGS:

B299-13 Authorizing construction of the Children's Grove at Stephens Lake Park; calling for bids through the Purchasing Division; appropriating funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

R220-13 Approving the FY 2014 Annual Action Plan for CDBG and HOME funds. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VI. OLD BUSINESS:

R208-13 Forgiving a Community Development Block Grant (CDBG) rehabilitation loan on property located at 208 Ridgeway Avenue; authorizing a full deed of release; authorizing a contract for sale of real estate with Evelyn Lee. (Tabled at the October 7, 2013 Council Meeting.) (Amendment Sheet.) (Supplemental Information.) *[Read & Vote/Mayor Memo]*

- Supporting Documentation

B285-13 Rezoning property located on the southeast corner of Providence Road and Broadway from Districts C-2 and M-1 to District C-P; approving the CVS Pharmacy C-P Development Plan; setting forth conditions for approval; approving less stringent setback requirements; providing for construction, landscaping and maintenance of a pocket park on City-owned property (Case No. 13-127). (Amendment Sheet.) (Supplemental Information.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B287-13 Approving the Final Plat of Old Hawthorne, Plat No. 11 located on the northeast corner of State Route WW and Old Hawthorne Drive; authorizing a performance contract; setting forth a condition for approval (Case No. 13-136). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B289-13 Amending Chapters 13, 16 and 22 of the City Code as they relate to the duty of real estate agents, landlords and others to disclose occupancy limitations under the zoning code. (Amendment Sheet.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

VII. CONSENT AGENDA:

B286-13 Approving the Final Plat of Magnolia Falls Plat 2, a Replat of a portion of Magnolia Falls, located on the southeast corner of Old Mill Creek Road and State Route KK (Case 13-126). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B288-13 Approving the Final Plat of Rock Valley, Plat 4 located on the north side of Chapel Hill Road, between Face Rock Court and Madison Park Drive; authorizing a performance contract (Case 13-152). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B290-13 Vacating sewer easements as part of the South Country Club Drive PCCE #6 sewer improvement project; accepting conveyances for sewer purposes (Case No. 13-160). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B291-13 Vacating a water utility easement located on the west side of Old 63 and north of Grindstone Parkway; accepting a conveyance for water utility purposes (Case No. 13-173). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B292-13 Amending Chapter 14 of the City Code to establish parking fees for the Short Street parking facility. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B293-13 Amending Chapter 14 of the City Code to prohibit parking along the southwest side of Sandifer Avenue. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B294-13 Authorizing conveyance of a water line easement to Consolidated Public Water Supply District No. 1 of Boone County, Missouri necessary for the relocation of a water line as part of the Scott Boulevard Phase 2 project. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B295-13 Authorizing a right of use permit with 1101 East Walnut, LLC to allow construction, improvement, operation and maintenance of balconies to extend within a portion of the alley right-of-way between Orr Street and St. James Street. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B296-13 Authorizing a right of use permit with Missouri Network Alliance, LLC, d/b/a Bluebird Network, LLC, for the installation of fiber optic telecommunications cable within City rights-of way. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B297-13 Appropriating funds for the construction of speed humps on Trinity Place. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B298-13 Accepting conveyances for utility purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

B300-13 Approving the 2013 Parks, Recreation and Open Space Master Plan. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

R209-13 Setting a public hearing: construction of sanitary sewers in Sewer District No. 170 (Poplar Hill Drive). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R210-13 Setting a public hearing: upgrading the railroad active warning device at the Columbia Terminal Railroad's (COLT) intersection with North Browns Station Road. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R211-13 Setting a public hearing: construction of repairs to the Hinkson Creek Trail bridge in Capen Park. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R212-13 Authorizing Amendment No. 1 to the program services contract with the Missouri Department of Health and Senior Services for the Teen Outreach Program (TOP). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R213-13 Authorizing a Memorandum of Understanding with the Columbia Housing Authority's Low Income Services (CHALIS) relating to Teen Outreach Program (TOP) activities. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R214-13 Authorizing an agreement with The Curators of the University of Missouri on behalf of the Department of Family and Community Medicine for medical director services. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R215-13 Authorizing a sidewalk renovation agreement with Jerome Rackers for the removal and replacement of sidewalks along a portion of the north side of Broadway (63 East Broadway); transferring funds. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R216-13 Authorizing the temporary closure of an alley located between Orr Street and St. James Street, temporarily shifting a portion of the driving lanes of Orr Street and Walnut Street, and periodically closing a portion of Orr Street between Ash Street and Walnut Street to allow for the construction of a new apartment building. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R217-13 Approving the Preliminary Plat of Magnolia Falls Plat 3, a revision to a portion of the Preliminary Plat of Magnolia Falls, located southeast of the intersection of Route KK and Old Mill Creek Road (Case No. 13-153). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

R218-13 Authorizing the Finance Director to write off certain uncollectible receivables and CDBG and HOME housing loans. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

VIII. NEW BUSINESS:

R219-13 Authorizing an agreement with Columbia Eve Fest, Inc. for support of the New Year's Eve Celebration; authorizing the City Manager to provide support services. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

IX. INTRODUCTION AND FIRST READING:

B301-13** Approving the C-P Development Plan of Lot 2 – Katy Place Heights located on the southeast corner of Forum Boulevard and Forum Katy Parkway (Case No. 13-184). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B302-13** Rezoning property located on the south side of Southland Drive and west of Rock Quarry Road from A-1 to R-1 (Case No. 13-177). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B303-13* Approving the Final Plat of Southland Plat 1 located on the south side of Southland Drive and west of Rock Quarry Road; authorizing a performance contract; granting a variance from the Subdivision Regulations relating to sidewalk construction (Case No. 13-176). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B304-13* Approving the Final Plat of The Villas at Old Hawthorne Plat 8, a Replat of a portion of Lot 5 of Old Hawthorne Plat 1, located on the east side of Diamond Creek Lane and south of Old Hawthorne Drive East; authorizing a performance contract (Case No. 13-174). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B305-13* Approving the Final Plat of West Lawn Plat 4 located at the termini of Leland Ridge Road and Tiernan Drive; authorizing a performance contract (Case No. 13-175). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B306-13* Approving the Final Plat of Sutter Industrial, Plat 3, a Replat of Lot 1A of Sutter Industrial, Plat 2, located on the northeast corner of Paris Road and Waco Road (Case No. 13-178). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B307-13* Vacating a sewer easement on Lot 102 within The Village at Wyndham Ridge, Plat No. 1-A, located on the east side of Scott Boulevard and south of Thornbrook Terrace (Case No. 13-189). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B308-13* Vacating a utility easement on Lot 17 and Lot 18 within Arbor Falls Plat No. 3, located on the south side of Euliss Drive and approximately 600 feet south of Pergola Drive (Case No. 13-190). *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B309-13* Authorizing an STP-Urban Program agreement with the Missouri Highways and Transportation Commission for the Keene Street pavement improvement project from I-70 Drive Southeast to East Broadway; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B310-13 Authorizing Amendment No. 1 to the air service agreement with American Airlines, Inc. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B311-13* Authorizing an intergovernmental cooperation agreement with

The Curators of the University of Missouri for integrated shuttle bus service on campus. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B312-13* Authorizing an airport aid agreement with the Missouri Highways and Transportation Commission for aircraft rescue and firefighting training assistance at the Columbia Regional Airport. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B313-13* Accepting certain streets for public use and maintenance. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B314-13 Authorizing an upgrade of the railroad active warning device at the Columbia Terminal Railroad's (COLT) intersection with North Browns Station Road; calling for bids through the Purchasing Division; appropriating funds; authorizing a supplemental agreement for highway/rail crossing signal improvements with the Missouri Highways and Transportation Commission. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B315-13 Authorizing construction of repairs to the Hinkson Creek Trail bridge in Capen Park; calling for bids through the Purchasing Division; appropriating funds; authorizing a recreational trails program project agreement with the State of Missouri, Department of Natural Resources. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B316-13* Accepting a grant from the State of Missouri, Department of Natural Resources for the design and printing of trails system maps and guides and the installation of trail mile markers along the MKT Trail, Scott's Branch Trail, Hominy Creek Trail, Bear Creek Trail, Hinkson Creek Trail, County House Branch Trail and future Grindstone Trail; authorizing a recreational trails program project agreement; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B317-13* Renaming the Old 63 Roadside Park to the Sterling W. Wyatt Park. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B318-13* Authorizing a contract with the Missouri Department of Transportation – Traffic and Highway Safety Division for a DWI enforcement unit; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B319-13* Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for occupant protection safety checkpoints relating to seat belt and child restraint violations; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B320-13* Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division for DWI enforcement relating to sobriety checkpoints and saturation patrols; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B321-13* Authorizing a contract with the Missouri Department of Transportation - Traffic and Highway Safety Division to conduct special traffic enforcement of hazardous moving violations; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B322-13* Authorizing a subrecipient monitoring agreement with Boone County, Missouri relating to acceptance of the FY 2013 Justice Assistance Grant (JAG) Program Award to purchase equipment for the Police Department; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

B323-13* Authorizing a program services contract with the Missouri Department of Health and Senior Services for the Healthy Families America program; appropriating funds; amending the FY 2014 Annual Budget and Classification Plan to add a social services specialist position in the Public Health and Human Services Department – Human Services Division. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

*Non-zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at**

which the council bill or resolution is scheduled to be acted upon.

****Zoning related introductory item that may be included on a future agenda as a consent item. Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

X. REPORTS:

REP152-13 Communication from the Citizens Police Review Board regarding the Mayor's Task Force on Community Violence. *[Memo]*

- Supporting Documentation

REP153-13 Communication from the Citizens Police Review Board with regard to televising meetings. *[Memo]*

- Supporting Documentation

REP154-13 Proposed policy for the repair, maintenance and treatment of Columbia's brick streets. *[Memo]*

- Supporting Documentation

REP155-13 Report from the Board of Health on City water fluoridation. *[Memo]*

- Supporting Documentation

REP156-13 City costs for the 2013 Roots N' Blues N' BBQ Festival. *[Memo]*

- Supporting Documentation

REP157-13 Update from the Building Construction Codes Commission regarding radon control in the City building code. *[Memo]*

- Supporting Documentation

REP158-13 Intra-Departmental Transfer of Funds Request. *[Memo]*

- Supporting Documentation

XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF:

Motion for the City Council of the City of Columbia, Missouri to meet on Monday, November 4, 2013 at 6:00 p.m. in Conference Room 1A/1B of City Hall, 701 East Broadway, Columbia, Missouri for a closed meeting to discuss personal information relating to the performance or merit of individual employees as authorized by Section 610.021(3) RSMo and individually identifiable personnel records or performance ratings as authorized by Section 610.021(13) RSMo.

XII. ADJOURNMENT